

Wilbraham Public Library/Board of Trustees

February 17, 2015

Attendance: Jim Jurgens, Karen Demers, Gloria Russell, Ray Burk, Linda Moriarty, Sarah Lloyd, Jean Canosa Albano

Called to order at 5:35 p.m.

A motion was made by Jean and a second by Gloria to accept the January minutes

Chairman's Report:

1. Jim checked to make sure our Behavior Policy was in compliance with Mass. Laws
2. On a motion by Gloria and seconded by Sarah, the board voted to accept our newly revised library Behavior Policy

Library Director's Report:

1. A Wilbraham Girl Scout leader made a request to hold a cookie sale in the Brooks Room. On a motion made by Ray and Sarah, the board agreed to this one-time use of the Brooks Room, if it is available
2. Karen has not heard back from the Finance Committee on the library's 2016 budget
3. Karen is deciding which digital magazine service to go with; currently we use Zinio but she is considering Flipster which also has children's magazines
4. The library is collecting pajamas until mid-March for the Boston Bruins drive for children in need
5. A new format library newsletter is ready to be sent out

Building Report:

1. The newly formed WPLRIC committee will be meeting this coming Thursday
2. The louvers will not be installed until the snow is gone and the temperature is warmer

Friends:

1. The annual Irish Night is Wednesday, Feb. 27th in the Brooks Room; the cost is \$8.00 for a performance by "Banish Misfortune"
2. A spring trip is planned for April 29th to visit the Mark Twain House and the Harriet Beecher Stowe House

LIFT:

1. Sarah is working on a fundraising letter
2. March 13th is the Legislative Breakfast
3. On March 7th there will be a "meet and greet" for the 5 finalists for Town Administrator

Meeting adjourned at 6:33 p.m. Next meeting is March 17, 2015

